

DATE OF ANNUAL GENERAL MEETING

24 September 2025

Premier1 Lithium Limited (**ASX: PLC**) ("**Premier1**" or the "**Company**") advises that the Annual General Meeting ("AGM") of the Company will be held on Wednesday 19th November 2025.

In accordance with ASX Listing Rule 3.13.1 and clause 67.1 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 1st October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on Wednesday 1st October 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at <https://premier1lithium.com.au/>.

This announcement was approved and authorised for release by the Board of Directors of Premier1.

For further information please contact:

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